

### 2.1.1 Demand Ratio

#### 2.1.1.1: Number of seats available during the year

Year -2021-22				
Programme name	Programme Code	Number of seats available/sanctioned	Number of eligible applications received	Number of Students admitted
B.Tech-Computer Science & Engineering	BCO	670	4573	670
B.Tech-Civil Engineering	BCI	30	60	29
B.Tech-Electrical Engineering	BEL	30	25	18
B.Tech-Electronics and Communication Engineering	BEE	30	39	16
B.Tech-Mechanical Engineering	BME	30	47	18
M.Tech-Civil Engineering	MCI	30	30	27
M.Tech-Computer Science & Engineering	MCO	6	20	6
M.Tech-Electronics and Communication	MEE	5	4	4
M.Tech-Electrical Engineering	MEL	6	9	1
M.Tech-Mechanical Engineering	MME	6	4	1
BCA	BCA	310	839	309
MCA	MCA	200	310	197
B.Com.	BCM	35	84	32
BBA	BBA	320	813	315
MBA	MBA	180	247	123
M.Com.	MCM	0	1	0
Integrated Law-B.COM. LLB (HONS.)	BCL	60	25	17
Integrated Law-B.Sc. LLB (HONS.)	BSL	60	24	21
Integrated Law-BA. LLB (HONS.)	BAL	60	115	60
Integrated Law-BBA. LLB (HONS.)	BBL	60	74	60
LL.M	LLMN	5	4	1
B.Sc. Pass Course	BPC	20	44	20
B.Sc. Biotechnology	BBi	15	38	13
B.Sc. Microbiology	BMI	15	23	12
B.Sc. Hons.-Chemistry	BCE	5	8	3
B.Sc. Hons.-Physics	BPH	10	22	7
B.Sc. Hons.-Mathematics	BMA	20	28	16
B.Sc. Hons.-Forensic Science	BFS	15	29	14
B.SC. (HONS.) DATA SCIENCE	BDS	0	6	0
M.SC. BIOTECHNOLOGY	MBI	5	10	3
M.SC. MICROBIOLOGY	MMI	10	12	6
M.Sc Zoology	MCE	5	5	2
M.SC. CHEMISTRY	MSC	10	12	7
M.SC. MATHEMATICS	MMA	5	3	3
M.SC. PHYSICS	MSC	5	7	2
B.A. (HONS.) ECONOMICS	BA	15	31	15
B.A. (HONS.) ENGLISH	BA	15	34	14
B.A. (HONS.) POLITICAL SCIENCE	BA	20	42	17

  
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B.A. (HONS.) PSYCHOLOGY	BA	25	44	25
M.A. ECONOMICS	MA	0	1	0
M.A. ENGLISH	MA	5	3	1
M.A. PSYCHOLOGY	MA	0	4	0
B. DES. FASHION	BFD	10	18	8
B. DES. INTERIOR DESIGN	BID	30	39	29
B. DES. JEWELLERY DESIGN AND MANUFACTURING	BJD	5	5	4
BACHELOR OF VISUAL ARTS-GRAPHIC DESIGN	BVA	25	31	25
BACHELOR OF VISUAL ARTS-PAINTING DESIGN	BVA	0	2	0
BA-Journalism	BGSD	45	57	42
MA-Journalism	BJMC	5	4	3
B.SC. MEDICAL LAB TECHNOLOGY (BMLT)	BMLT	15	19	15
B.SC. RADIATION AND IMAGING TECHNOLOGY (BRIT)	BRIT	5	11	4
BACHELOR OF PHYSIOTHERAPY (BPT)	BPT	20	23	18
B.SC. HOSPITALITY AND HOTEL MANAGEMENT	BHM	15	30	11
BACHELOR OF HOTEL MANAGEMENT AND CATERING TECH. (BHMCT)	BHMCT	30	14	8
		2558	8006	2272

  
 Director Admission (JECRC UNIVERSITY)  
**Director Admissions**  
 JECRC University

  
 Registrar  
 JECRC University Jaipur-303905  
 Registrar (JECRC UNIVERSITY)



# JECRC UNIVERSITY, JAIPUR

**Minutes of Meeting of Board of Management held on 07<sup>th</sup> January, 2022 at 03.00 p.m in the Board Room, Admin Block, JECRC University, Jaipur.**

The Meeting of Board of Management (BOM) of the JECRC University, Jaipur was held on 7<sup>th</sup> January, 2022 at 3.00 PM in the Board Room, Admin Block, of JECRC University, Jaipur.

The following members of the Board of Management were present:-

1. Shri Amit Agrawal, Vice Chairperson
2. Shri Arpit Agrawal, Vice Chairperson
3. Shri M.L. Sharma, Member
4. Dr. S.N. Gupta, Member
5. Dr. Rajeev Jain, Vice Chancellor, RU, Jaipur, Member
6. Dr. Naveen Hemrajani, Member
7. Dr. Vivek Anand, Member
8. S.L. Agrawal, Member Secretary.

Leave of absence was granted to the following members:

1. Shri O.P. Agrawal, Chairperson
2. Prof. Victor Gambhir, President
3. Shri Manish Agrawal, Member
4. Commissioner - College Education.
5. Shri. O.P. Agrawal, Member.

## Agenda Item No.1

Confirmation of Minutes of previous meetings held on 02.01.2021 (Urgent), 18.01.2021 (Regular), 06.02.2021 (Urgent), 09.04.2021 (Urgent), 23.06.2021 (Urgent), 06.09.2021 (Urgent) and 10.09.2021 (Urgent).

The minutes of the previous meeting held on 02.01.2021 (Urgent), 18.01.2021 (Regular), 06.02.2021 (Urgent), 09.04.2021 (Urgent), 23.06.2021 (Urgent), 06.09.2021 (Urgent) and 10.09.2021 (Urgent) were put up and the same were confirmed.

## Agenda Item No.2

To review Action Taken Report on the decisions of the Board of Management in its meeting held on 02.01.2021, 18.01.2021,





06.02.2021, 09.04.2021, 23.06.2021, 06.09.2021 and 10.09.2021.

Action Taken Report of the previous meeting held on 02.01.2021, 18.01.2021, 06.02.2021, 09.04.2021, 23.06.2021, 06.09.2021 and 10.09.2021 were reviewed and approved.

Agenda Item No.3

To ratify the decisions taken by the Academic Council in its meeting held on 01.01.2021.

All decisions taken by the Academic Council in its meeting held on 01.01.2021 were ratified by the Board of Management as per details given in **Annexure 3.1**.

Agenda Item No.4

To approve the recommendations of Academic Council for Fifth Convocation of the University to be held on 08<sup>th</sup> January, 2022.

The Academic Council in its meeting held on 7.1.2022 recommended for holding the Fifth Convocation of the University on 8<sup>th</sup> of January, 2022, which was approved by the Board of Management.

Agenda Item No.5

To approve the recommendations of Academic Council to award Honorary Degree of Doctor of Science to Dr. Kailasavadivoo Sivan, Chairman, ISRO.

The recommendation made by the Academic Council in its meeting held on 7.1.2022 to award Honorary Degree of Doctor of Science to Dr. Kailasavadigvoo Sivan, Chairman, ISRO was approved by the Board of Management.

Agenda Item No.6

To ratify the decision of Academic Council to award degree to an passed out students for the Academic Year 2020-21.

The recommendations made by the Academic Council in its meeting held on 7.1.2022 to award degrees to 1448 passed out students were approved by the Board of Management.

Agenda Item No.7

To approve the recommendations of the Academic Council for all appointments and resignations of faculty & non-teaching staff after 1.1.2021 and till date.

The recommendations made by the Academic Council in its meeting held on 7.1.2022 of all appointments and resignations of faculty & non-teaching staff were approved by the Board of Management as under and as per details in **Annexure 7.1**.





It is pertinent to mention here that as and when resignation is submitted by a faculty member to the Head of the Department concerned, the same is forwarded to Dean of School concerned with her/ his recommendations which are further forwarded to the Registrar for further processing. Registrar Office examines the matter and makes recommendations as per norms for the approval of the President. The President grants approval for relieving the faculty member if the recommendations are so accepted. All such matters are later reported to the Academic Council for their recommendations for acceptance of such resignations to the Board of Management. The recommendations made by the Academic Council are put up to Board of Management for final approval.

	Faculty	Non-teaching
Number of New Joining	88	47
Number of Resignations	56	48

#### Agenda Item No.8

To ratify the approval of the Academic Council for all appointments of Tenure and Guest Faculty appointed after 1.1.2021.

The recommendations of the Academic Council in its meeting held on 7.1.2022 of all appointments and resignations of Tenure & Guest faculty were approved by the Board of Management as per details given below:

##### (a) Guest Faculty Appointments

S No.	Name of faculty	Designation	Date of Joining
1	Ms Sanyojita Koolwal	Guest Faculty	08.02.2021
2	Dr. Rahul Kumar Singh	Guest Faculty	01.03.2021
3	Mr Saurabh Verma	Guest Faculty	29.11.2021
4	Ms Ayushi Jain	Guest Faculty	16.11.2021





(b) Tenure Faculty Appointments

S No.	Name of faculty	Designation	Date of Joining
1	Mr Kingshuk Pal	Instructor	18.01.2021
2	Mr Naveen Kumar Sharma	Instructor	01.02.2021

(c) Tenure Faculty Resignations

S No.	Name of faculty	Designation	Date of Resignation
1	Mr Rohitashv Yadav	AP-II	28.08.2021
2	Mr Ankur Sharma	AP-II	25.08.2021
3	Mr Naveen Kumar Sharma	Instructor	02.11.2021



Agenda Item No.9

To ratify the approval of the Academic Council for Students' Intake for the Academic Year 2021-22.

The approval accorded by the Academic Council in its meeting held on 7.1.2022 for the intake of 2558 students was ratified by the Board of Management as given in **Annexure No. 9.1.**

Agenda Item No.10

To approve the recommendations of the Academic Council for sanctioned post of faculty for the Academic Year 2021-22.

Academic Council in its meeting held on 07-01-2022 under Agenda Item No.09 recommended for the sanctioned strength of 341 faculty for Schools, including Professors, Associate Professors and Assistant Professors, as per details given in **Annexure 10.1**, was approved by the Board of Management.

It is pertinent to mention here that sanctioned strength of faculty members in the University for each year is approved by the Board of Management on the recommendation of Academic Council. Number of posts in the Departments of the University vary on year to year basis as restructuring is done based upon the student enrollment in each program as sanctioned strength of students in each Academic Year also may vary.

Agenda Item No.11

To approve the recommendations of the Academic Council for the fees structure recommended by the University Fee Committee for the Academic Year 2021-22.





The fee structure recommended by the Academic Council in its meeting held on 7.1.2022 for the Academic Year 2021-22 was approved by the Board of Management as per details given in **Annexure 11.1.** ✓

Agenda Item No.12

To seek approval of various kinds of other fees being charged.

The other fees being charged, as follows, were recommended by the Academic Council in its meeting held on 7.1.2022.

Sr. No.	Particulars	Fees (in Rs.)
1.	Back Paper Examination	Rs.500/-
2.	Backlog Certificate	Rs.500/-
3.	Duplicate DMC	Rs.600/-
4.	Duplicate Provisional Certificate	Rs.1200/-
5.	Degree	Rs.1500/-
6.	Transcripts	Rs.2000/- for first copy and extra copies : @ Rs.300/- per copy.
7.	Migration Certificate	Rs.2000/-
8.	Duplicate Degree	Rs.2500/-
9.	Special Supplementary Examination	Rs.3000/-
10.	Duplicate ID Card Fee	Rs. 100/- for 1 <sup>st</sup> time Rs.500/- for second time
11.	Gym Fees	Rs.1000/- per semester
12.	Library Fees / Late submission of books	Rs.5/- per day per book
13.	Admission Application Form Fees	Rs.500/-
14.	Summer Semester Fee	Rs. 7500/- for Engineering Rs. 5000/- for Non-engineering





<b>Fees for Verification of Degree Certificate / Education</b>			
<b>(A) Student passed in last 5 years:</b>			
<b>In India</b>		<b>Outside India</b>	
Verification charges through e-mail	Verification charges through courier	Verification charges through e-mail	Verification charges through courier
Rs.500/-	Rs.600/-	USD 40	USD 60
<b>(B) Student passed before more than 5 years from hence:</b>			
<b>In India</b>		<b>Outside India</b>	
Verification charges through e-mail	Verification charges through courier	Verification charges through e-mail	Verification charges through courier
Rs.1000/-	Rs.1100/-	USD 80	USD 100

The Board of Management granted its approval for the same.

#### Agenda Item No.13

To approve the recommendations of the Academic Council for the Syllabi of all programs recommended by the Board of Studies of the following Schools for the Academic Year 2021-2022.

School of Engineering & Technology  
School of Business Studies  
School of Sciences  
School of Computer Applications  
School of Allied Health Science  
School of Law  
School of Hospitality  
School of Mass Communication  
School of Design  
School of Humanities & Social Sciences

The syllabi of various courses recommended by the Board of Studies were put up before the Academic Council and were further recommended by the Academic Council in its meeting held on 7.1.2022 to the Board of Management. The Board of Management approved the recommendations of Academic Council for all the syllabi.





Agenda Item No.14

To approve the recommendations of the Academic Council for starting MA English and BA (Hons.) in Political Science from the Academic Year 2021-22 onwards.

The recommendations of Academic Council in its meeting held on 7.1.2022 for starting MA English and BA (Hons.) in Political Science from the Academic Session 2021-22, were approved by the Board of Management.

Agenda Item No.15

To approve the recommendations of the Academic Council for starting new programs with M/s. Xebia as Knowledge Partner as under :

- (1) B.Tech (Computer Science & Engineering) with Specialization in Full Stack Web Design and Development.
- (2) BCA in Full Stack Web Design and Development.

The recommendations of the Academic Council in its meeting held on 7.1.2022 for the following additional two programmes starting in collaboration with M/s. Xebia as Knowledge Partner were approved by the Board of Management.

- (1) B.Tech (Computer Science & Engineering) with Specialization in Full Stack Web Design and Development
- (2) BCA in Full Stack Web Design and Development.

Agenda Item No.16

To approve the recommendations of Academic Council for revised Schemes of MCA / BCA with reduced number of credits, considering one credit of Lab instead of two credits assigned earlier.

Academic Council , in its meeting held on 7.1.2022, recommended the revised Schemes of MCA / BCA with reduced number of credits considering only one credit of Lab instead of two credits assigned earlier, were approved by the Board of Management.

Agenda Item No.17

To approve the recommendations of the Academic Council for introducing Foundation Course in Universal Human Values and Professional Ethics.

The Syllabi of Foundation course in Universal Human Values and Professional Ethics, recommended by the Academic Council in its





meeting held on 7.1.2022, was approved by the Board of Management.

Agenda Item No.18

To approve the recommendations of introducing Syllabi of the Specialization in Criminal Law in Integrated Law programmes to be started from the Academic Session 2021-22.

Specialization in Criminal Law, in Integrated Law programmes which is proposed to be started from the Academic Session 2021-22 was recommended by the Academic Council in its meeting held on 7.1.2022. The Board of Management approved the same and the Syllabi.

Agenda Item No.19

To approve the recommendations of the Academic Council for recognizing the degrees awarded by Dakshina Bharat Hindi Prachar Sabha (DBHPS).

The UGC Guidelines vide F.No.14-21/2021 (CPP-II) dated 5<sup>th</sup> August, 2021 for the recognition of the Degrees awarded by Dakshina Bharat Hindi Prachar Sabha (BHHPs) equivalent to the Degrees awarded by the Universities in India, were recommended by the Academic Council in its meeting held on 7.1.2022 to be adopted in JECRC University, which were approved by the Board of Management.

Agenda Item No.20

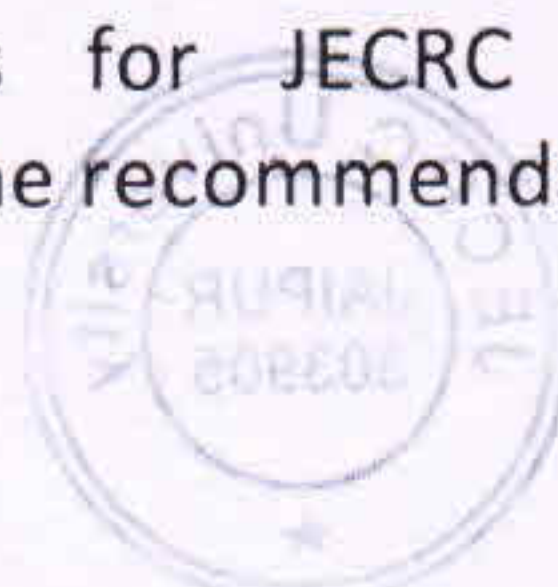
To approve the recommendations of the Academic Council for offering SWAYAM MOOC courses for UG and PG Non-Engineering programmes as per the **Annexure** 20.1 from July 2021 to Dec 2021.

The recommendations of Academic Council were approved by the Board of Management.

Agenda Item No.21

To approve the recommendations of the Academic Council for the Applied Mathematics in lieu of Mathematics for admissions in the programs of Humanities and Commerce.

UGC in its Guidelines vide UGC D.O.No.14-2/2013 (CPP-II) dated 15<sup>th</sup> September, 2021 recommended for recognition of Applied Mathematics offered at 10+2 level equivalent to Mathematics in the eligibility criteria for admission to various programs at UG level. Academic Council in its meeting held on 7.1.2022 recommended to adopt these Guidelines for JECRC University. The Board of Management approved the recommendations of Academic Council.





Agenda Item No.22

To approve the recommendations of the Academic Council for introducing courses related to Indian Culture and Value Education in all UG Programs offered in the University.

As per recommendations of National Education Policy-2020 (NEP-2020), it is required to teach students courses related to Indian Culture and Value Education to uphold the rich cultural heritage of India. The Academic Council recommended introduction of these courses in all UG Programs to be introduced from Academic Year 2021-22 in its meeting held on 7.1.2022. The Board of Management approved the recommendations of the Academic Council.

Agenda Item No.23

To approve the recommendations of the Academic Council for adopting the Standard Operating Procedures for Delivery of courses related to Indian Culture and Value Education.

The Academic Council recommended, in its meeting held on 7.1.2022, to adopt Standard Operating Procedures for delivery of courses related to Indian Culture and Value Education, as per **Annexure 23.1** and the same was approved by the Board of Management.

Agenda Item No.24

To approve the recommendations of the Academic Council for the Standard Operating Procedures (SOP) for Examination Scheme, Tutorial Classes, Assignments and Course File w.e.f. Academic Year 2021-22.

SOP for Examination, Scheme, Tutorial Classes, Assignments and Courses file prepared by IQAC in consultation with Deans & HoDs as per **Annexure 24.1**, were recommended by the Academic Council in its meeting held on 7.1.2022 for adoption w.e.f. Academic Year 2021-22. The Board of Management approved the recommendations of the Academic Council.

Agenda Item No.25

To approve the recommendations of the Academic Council for the Amendment of JU Leave Rules, which was amended on 2<sup>nd</sup> June, 2021 vide Office Order No.JU/Reg/21/JU/LR/Amendment/4119.

The Academic Council in its meeting held on 7.1.2022 was recommended the amendments in JU Leave Rules as under:

“Faculty members shall be entitled to 10 days of Earned Leave in their first year of service, which shall be credited on pro-rata basis, and no vacation is allowed in their first year of service”.





The Board of Management approved the recommendations of the Academic Council.

**Agenda Item No.26**

To approve the recommendations of the Academic Council for adopting Academic Calendar for the Academic Year 2021-22.

The Academic Calendar for the Academic Year 2021-22 recommended by the Academic Council was approved by the Board of Management as given **Annexure 26.1.**

**Agenda Item No.27**

To approve the recommendations of the Academic Council for the Memorandum of Understanding(s) (MOUs) signed from 7.11.2020 to 31.12.2021.

JECRC University has entered into following 16 MOUs in the year 2021, which were recommended by the Academic Council for approval of the Board of Management. The Board of Management approved the recommendations of the Academic Council in its meeting held on 7.1.2022.

1.	CYPE Spain
2.	Sambal Foundation
3.	Microsoft Corporation
4.	International Skill Development Corporation
5.	Coursera
6.	Pearson
7.	Narayana Hrudayalaya Multispeciality Hospital, Jaipur
8.	Apex Hospital, Jaipur
9.	EC Council
10.	Applyboard
11.	IBM
12.	IGEN Edu Solutions
13.	Edu Brain Overseas Project Mgmt. Services
14.	DTWELVE Spaces Pvt. Ltd.
15.	Amazon Internet Services.
16.	Maulana Azad Institute of Dental Services.

**Agenda Item No.28**

To approve the recommendations of the Academic Council for review and appraisal of the examination results of the Academic Year 2020-21.

The Academic Council in its meeting held on 07.01.2022 reviewed and





appraised the examination results of all Academic Programs for the Academic Year 2020-21 and expressed its satisfaction. The Academic Council recommended to the Board of Management to approve the recommendations of the Academic Council which were accepted.

**Agenda Item No.29**

To approve the recommendations of the Academic Council for approval of the revised Ordinance No.9C, titled, "JECRC University (Minimum Standards and Procedure for Award of Ph.D Degrees) Ordinance, 2021".

The recommendations of the Academic Council for approval of the revised Ordinance No.9C, JECRC University (Minimum Standards and Procedure for Award of Ph.D Degrees) Ordinance, 2021, were approved by the Board of Management.

**Agenda Item No.30**

To seek ratification of the UGC rules of Ph.D as mandatory qualification for appointment of Assistant Professors in the University.

As per UGC Regulations 2018, PhD degree shall be mandatory qualification for the appointments to the post of Assistant Professors in Universities from 01.07.2021, but the same was extended by the UGC up to 01.07.2023 due to Covid-19 pandemic. In view of this JECRC University has decided that if anyone is recruited without PhD Qualification, he/she will have to register for PhD before 30<sup>th</sup> June, 2023. The recommendations made by the Academic Council, in its meeting held on 7.1.2022 in this regards were approved by the Board of Management.

**Agenda Item No.31**

To approve the recommendations of the Academic Council for institution of new/ revised Board of Studies for the following Departments during the period from 01.01.2021 to 31.12.2021.

1. Computer Science & Engineering
2. Computer Applications
3. Department of Electronics & Communication Engineering.
4. Department of Mechanical Engineering.
5. Department of Management
6. Department of Business Administration
7. Department of Commerce
8. Department of Journalism & Mass Communication
9. Department of Hospitality & Hotel Management
10. Department of Design
11. Department of Physics





12. Department of Mathematics
13. Department of Chemistry
14. Department of Botany
15. Department of Biotechnology
16. Department of Microbiology & Zoology
17. Department of English
18. Department of Economics
19. Department of Psychology
20. Department of Political Science
21. Department of Forensic Science

The BOS constituted / reconstituted from 01.01.2021 to 31.12.2022, recommended by the Academic Council, were approved by the Board of Management.

**Agenda Item No.32**

To approve the recommendations of Academic Council for the constitution of Publication Board as per Draft Statutes of JECRC University prepared on the lines of Model Common Statutes for all Private Universities in Rajasthan.

JECRC University had submitted the Draft Statutes to the Department of Education (Group-4) Government of Rajasthan for approval and notification in the official Gazette as per the JECRC University, Jaipur Act 2012, which were not approved. The Rajasthan Government has prepared Model Common Statutes for all Private Universities in Rajasthan and recommended its adoption by all the Universities including changes proposed if any. The JECRC University has prepared the revised Statutes as per Model Common Statutes which were approved by the Board of Management in its meeting held on 02.01.2021. The revised Statutes have been sent to the Department of Education (Group-4) Government of Rajasthan for their approval and subsequent notification in the Official Gazette which has not happened as yet. The Statutes will come in to force only after its approval by the Rajasthan Government and publication in the Official Gazette.

In accordance with Section 20 of the Draft JU Statutes, a Publication Board was constituted, which was recommended for approval by the Academic Council in its meeting held on 7.1.2022 to the Board of Management. The recommendations made by the Academic Council were approved by the Board of Management.





Agenda Item No.33

To approve the recommendations of Academic Council for the constitution of Research Board as per Draft Statutes of JECRC University prepared on the lines of Model Common Statutes for all Private Universities in Rajasthan.

JECRC University had submitted the Draft Statutes to the Department of Education (Group-4) Government of Rajasthan for approval and notification in the official Gazette as per the JECRC University, Jaipur Act 2012, which were not approved. The Rajasthan Government has prepared Model Common Statutes for all Private Universities in Rajasthan and recommended its adoption by all the Universities including changes proposed if any. The JECRC University has prepared the revised Statutes which were approved by the Board of Management in its meeting held on 02.01.2021. The revised Statutes have been sent to the Department of Education (Group-4) Government of Rajasthan for their approval and subsequent notification in the Official Gazette which has not happened as yet. The Statutes will come in to force only after its approval by the Rajasthan Government and publication in the Official Gazette.

In accordance with Section 19 of the Draft JU Statutes, a Research Board was constituted, which was recommended for approval by the by the Academic Council in its meeting held on 7.1.2022 to the Board of Management. The recommendations made by the Academic Council were approved by the Board of Management.

Agenda Item No.34

To approve the recommendations of Academic Council for the constitution of Finance Committee as per Draft Statutes of JECRC University prepared on the lines of Model Common Statutes for all Private Universities in Rajasthan.

JECRC University had submitted the Draft Statutes to the Department of Education (Group-4) Government of Rajasthan for approval and notification in the official Gazette as per the JECRC University, Jaipur Act 2012, which were not approved. The Rajasthan Government has prepared Model Common Statutes for all Private Universities in Rajasthan and recommended its adoption by all the Universities including changes proposed if any. The JECRC University has prepared the revised Statutes which were approved by the Board of Management in its meeting held on 02.01.2021. The revised Statutes have been sent to the Department of Education (Group-4) Government of Rajasthan for their approval and subsequent notification in the





Official Gazette which has not happened as yet. The Statutes will come in to force only after its approval by the Rajasthan Government and publication in the Official Gazette.

In accordance with Section 16 of the Draft JU Statutes, a Finance Committee was constituted, which was recommended for approval by the Academic Council in its meeting held on 7.1.2022 to the Board of Management. The recommendations made by the Academic Council were approved by the Board of Management.

**Agenda Item No.35**

To approve the recommendations of the Academic Council to constitute Faculty Boards of School of Law and School of Journalism and Mass Communication as per the provisions of revised Draft JU Statutes, under the provisions of Section 9 to 12 of the said Statutes.

In accordance with Provisions of Section 9 to 12 of the revised Draft JU Statutes, the following Faculty Boards were constituted, which were recommended by the Academic Council in its meeting held on 7.1.2022 to the Board of Management for its approval.

1. School of Law
2. School of Mass Communication

The Board of Management approved the recommendations.

**Agenda Item No.36**

To approve the recommendations of the Academic Council for constitution of various Departmental Research Committees (DRCs)

For conducting Doctoral Programs for leading to Ph.D. in all the departments, Departmental Research Committees were constituted as per the JECRC University (Minimum Standards and Procedure for award of Ph.D Degrees) Ordinance, 2021, 9C, which were recommended by the Academic Council in its meeting, held on 7.1.2022 to the Board of Management. The Board of Management approved the recommendations.

**Agenda Item No.37**

To approve the recommendations of the Academic Council for the Fee Remission Policy for students affected by Covid-19 pandemic.

The JECRC University has decided to remit the fee of students, who have been affected by the Covid-19 pandemic as per **Annexure 37.1**. 100% concession in the applicable Tuition Fee will be given to those students of the University, who have lost their earning parent(s) due to the Covid-19 pandemic.

The Academic Council recommended the Fee Remission Policy in its





meeting held on 7.1.2022, which was approved by the Board of Management.

Agenda Item No.38

To approve the recommendations of the Academic Council for the revision in the Merit Based Scholarships being offered to JECRC University students for admission in various degree programs in the Academic Year 2021-22 w.e.f 01<sup>st</sup> August, 2021.

The proposal for grant of Merit Based Scholarships to the students admitted in the Academic Year 2020-21 was prepared by IQAC to attract better quality students and same was put up before the Academic Council. The Board of Management approved the recommendations of the Academic Council in its meeting held on 7.1.2022 for grant of Merit Based Scholarships as under for the Academic Year 2021-22.

Courses	Percentage in 12 <sup>th</sup> Class		Scholarship % on Tuition Fee
	% From	% To	
All B.Tech Courses	70	79.99	15%
	80	89.99	20%
	90	100	30%
All other UG Courses	70	84.99	15%
	85	100	25%

Agenda Item No.39

To approve the recommendations of the Academic Council of the Office Order regarding notice period on resignation of faculty / Lab Assistants / Technician / Junior Engineer etc.

JECRC University decided to make it mandatory for all teachers to comply with the notice period as stated in appointment letter as an active service, which excludes any type of leave except Casual Leave with prior approval. Besides, those who want to leave the University in the mid-session shall be relieved only after he/she has completed the teaching sessions as also the other related work load, irrespective of the notice period.

The recommendations made by the Academic Council in its meeting held on 7.1.2022 , were approved by the Board of Management.

Agenda Item No.40

To approve the recommendations of the Academic Council for the





Prospectus for the Academic Year 2021-22.

The Prospectus for the Academic Year 2021-22, recommended by Academic Council in its meeting held on 7.1.2022, was approved by the Board of Management.

Agenda Item No.41

To approve the recommendations of the Academic Council for the Mid Term Review of Strategic Plan.

Mid-term Review of Strategic Plan, recommended by the Academic Council in its meeting held on 7.1.2022, was approved by the Board of Management.

Agenda Item No.42

To approve the recommendations of the Academic Council on review the Vision & Mission Statement based upon the recommendations of a broad-based committee constituted vide Office Order No.JU/Reg/21/Vision & Mission/Review dated 26<sup>th</sup> November, 2021.

The Academic Council recommended in its meeting held on 7.1.2022 the Vision & Mission Statement, submitted by the Committee constituted for this purpose as per Office Order No. JU/Reg/21/Vision & Mission/Review dated 26<sup>th</sup> November, 2021, which was approved by the Board of Management.

Agenda Item No.43

To approve the recommendations of the Academic Council on Research Promotion Policy.

IQAC in its 9<sup>th</sup> meeting under Agenda Item No. 9.5 recommended constitution of a Committee to prepare a revised Research Promotic Policy. The Committee submitted its report to the President which was approved. The Research Promotion Policy 2022 has been notified vide Order No. JU/Reg./2022/RP&CP-152/6335 dated 23.03.2022. The matter was placed before the Academic Council in its meeting held on 07.01.2022 for recommendation of ratification of the Policy to the Board of Management. Academic Council recommended the ratification which has been approved by the Board of Management.

Agenda Item No. 44

Any other items with the permission of the Chair.

1. To seek approval of Students' Intake for the Academic Year 2022-23.

The Students' Intake for the Academic Year 2022-23,





recommended by the Academic Council in its meeting held on 7.1.2022, was approved by the Board of Management.

2. To seek approval of Fee Structure for the Academic Year 2022-23.

The Fee Structure for the Academic Year 2022-23, recommended by the Academic Council in its meeting held on 7.1.2022, was approved by the Board of Management.

3. To seek approval of the Prospectus for the Academic Year 2022-23.

The Prospectus for the Academic Year 2022-23, recommended by the Academic Council in its meeting held on 7.1.2022, was approved by the Board of Management.


Agenda Item No.45


Vote of thanks.


The meeting ended with vote of thanks by the Member Secretary.

  
Shri Amit Agrawal  
Vice Chairperson


  
Shri Arpit Agrawal  
Vice Chairperson


  
Shri M.L. Sharma  
Member

  
Dr. S.N. Gupta  
Member

  
Dr. Rajeev Jain  
Member

  
Dr. Naveen Hemrajani  
Member

  
Dr. Vivek Anand  
Member

  
S.L. Agrawal  
Member Secretary.

